Minutes
Future Traditions Foundation
April 12, 2015
Foundation Headquarters
2911 La Combadura

Board Members Present: Stephen Kelly, Misa Kelly, Kaita Mrazek, Gerry Marr, and Anaya Cullen (via phone)
Quorum Present: Yes

Agenda

1. **President calls meeting to order**
   Stephen calls the meeting to order

2. **Review and signing of minutes**
   Gerry reads the minutes
   Misa moves to approve minutes, Stephen seconds. All in favor!

3. **Show Kaita and the board how to use website and upload minutes as we go**
   Misa walks the board how to use Google Sites to upload, edit, and organize board materials.

4. **Update on hiring a CPA**
   Stephen contacted WEAVE, and went to the website, which was not particularly helpful. Waiting to see if people think it is necessary to get a CPA

5. **Update from each board member**
   Gerry is enjoying his job at Windhorse Integrative Mental Health. He is a team leader and psychotherapist. Opening a new site in Portland, OR in July or August, and looking for a board member for the West Coast board.
   Anaya enjoying spring in Colorado. Working with a florist and interior designer, among other projects. Joined a volunteer group-Friends of Red Rock, cleaning up the parks. Anaya is participating in a design competition, Isis, on 4/21, and working on a script for a multimedia work, and researching costume design for this project.
   Misa is planning to dance for the rest of her life. Has been working with Hannah Ruth in improvisation. Looking forward to going to Slovenia, and is designing the costumes herself. As a result she has a new appreciation for the work that costume designers do. Misa is also taking a ceramics class and loving it.
   Kaita is stepping out of performance for a little while and focusing on collaboration with others and exploring Authentic Movement practice. Also taking a figure drawing class and loving it!
   Stephen enjoying the process of working with Misa, Cecily, and Moska.

6. **Approval of applying for county grant**
   Misa gives county grant update. Last year our funding was cut 70% from the county so Misa sent a note to the county asking if she could talk to someone about feedback on our application. In comparison to the NEA grant, the SB County Arts grant is frustrating to apply for. Misa showed a record of the local activity to the commission and asked for

more funding. Misa wonders if we had some issues because we didn't budget for marketing because previously it had been an ineffective use of funding.
So now need to apply for funding. Stephen moves to approve applying for funding. Gerry seconds. All in favor.

7. **Misa would like to reexamine our long-term goals, and what comes next.**
   The board notes this as a topic for the next meeting.

Stephen moves to adjourn the meeting, meeting adjourned. 1:31pm.